

Exhibit B

Resolution adopted by the holders of Common Stock of
Thompson Products, Inc.

on
September 30, 1958

RESOLVED, that the Merger Agreement dated as of June 30, 1958 providing for the merger of The Ramo-Wooldridge Corporation into Thompson Products, Inc., a copy of which Merger Agreement was included in the Proxy Statement mailed to all shareholders with the notice of this meeting, be and it hereby is adopted.